

# AGENDA

**Meeting:** MALMESBURY AREA BOARD  
**Place:** Assembly Room - Town Hall, Cross Hayes, Malmesbury SN16 9BZ  
**Date:** Wednesday 4 November 2015  
**Time:** 7.00 pm

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Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

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**The area board welcomes and invites contributions from members of the public. The Chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.**

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

**Refreshments, live music, and networking opportunities will be available from 6.30 pm.**

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Please direct any enquiries on this agenda to Adam Brown (Democratic Services Officer), on 01225 718038 or email: [adam.brown@wiltshire.gov.uk](mailto:adam.brown@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications, on 01225 713114 / 713115.

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## Wiltshire Councillors

Cllr John Thomson (Chairman)  
Cllr Simon Killane (Vice Chairman)

Cllr Chuck Berry  
Cllr Toby Sturgis

## **RECORDING AND BROADCASTING NOTIFICATION**

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If you have any queries please contact Democratic Services using the contact details above.

	<b>Time</b>
<p>1     <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p>	7.00 pm
<p>2     <b>Apologies for Absence</b></p>	
<p>3     <b>Minutes</b> (<i>Pages 1 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 9 September 2015.</p>	
<p>4     <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5     <b>Chairman's Announcements</b> (<i>Pages 9 - 10</i>)</p> <p>The Chairman will provide information about:</p> <p>a. NHS Health Checks</p>	7.10 pm
<p>6     <b>Local Youth Network Update and Applications for Youth Funding</b> (<i>Pages 11 - 14</i>)</p> <p>To receive an update on the Local Youth Network (LYN) and for the Area Board to consider procurement purchases of positive activity providers using youth funding:</p> <p>1. <b>Connecting Youth Wiltshire</b> - £4500.</p> <p>Recommendation: That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, and is approved for the amount of £4500.</p>	7.15pm
<p>7     <b>Reducing Child Poverty in Wiltshire and Shaping the Future of Children's Centres</b></p> <p>The Area Board will receive a presentation on Reducing Child Poverty in Wiltshire and Shaping the Future of Children's Centres.</p> <p>Justine Womack, Public Health Consultant on Child Poverty, and Debbie Hirons, Project Manager on Shaping the Future of Children's Centres, will be in attendance to deliver the presentation.</p>	7.25pm

8	<p><b>Julia's House - Building a Children's Hospice for Wiltshire</b></p> <p>Julia's House charity will be building a children's hospice for Wiltshire. Ian Wadley, Wiltshire Fundraising Manager for Julia's House, will be in attendance to raise awareness of the charity and how it can be supported.</p> <p>The charity will explain how the local community can support the project through volunteering, setting up supporter groups, fundraising and awareness raising.</p>	7.55pm
9	<p><b>Community Area Grant Feedback</b></p> <p>The Area Board will receive feedback from Community Area Grant recipients.</p> <p>Sheila Wade will be in attendance to deliver an update and feedback from Dauntsey Croquet Club who were awarded £500 for new equipment at the September 2015 Malmesbury Area Board meeting.</p>	
10	<p><b>Partner Updates (Pages 15 - 30)</b></p> <p>To receive updates from the following partners:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Police</li> <li>b. Wiltshire Fire and Rescue Service</li> <li>c. Healthwatch Wiltshire</li> <li>d. Wiltshire Clinical Commissioning Group</li> <li>e. Malmesbury and the Villages Community Area Partnership</li> <li>f. Good Neighbours</li> <li>g. Malmesbury Campus</li> <li>h. Highways Community Co-ordinator</li> <li>i. Town and Parish Councils</li> </ul>	8.05pm
11	<p><b>Update From Community Engagement Manager</b></p> <p>An update will be provided by Ollie Phipps, Community Engagement Officer (CEM) for the Malmesbury community area.</p>	8.15pm
12	<p><b>Area Board Funding (Pages 31 - 34)</b></p> <p>Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received:</p> <ul style="list-style-type: none"> <li>1. <b>Crudwell Village Hall</b> have requested £1357.50 for new curtains.</li> </ul>	8.25pm
13	<p><b>Community Area Transport Group (Pages 35 - 52)</b></p> <p>The Area Board will be asked to consider the recommendations from the 13 October 2015 Malmesbury Community Area Transport</p>	8.35pm

- Group (CATG) meeting outlined in the report.
- 14 **Community Asset Transfer - Minety, Land at Sawyers Rise and St Leonards Row** (*Pages 53 - 66*) **8.45pm**
- The Area Board will be asked to consider an application submitted by Minety Parish Council for the transfer of land at Sawyers Rise, Minety and St. Leonard's Row, Upper Minety.
- 15 **Asset of Community Value - The Vale of the White Horse Inn, Minety, Wiltshire, SN16 9QY** (*Pages 67 - 68*)
- The Area Board will be asked to consider the decision to list The Vale of the White Horse Inn, Minety, Wiltshire, SN16 9QY as an Asset of Community Value.
- 16 **Urgent items**
- Any other items of business which the Chairman agrees to consider as a matter of urgency.
- 17 **Evaluation and Close** **8.55pm**
- The next meeting of the Malmesbury Area Board will be held on Wednesday, 13th January 2016, 7.00 pm.

**Future Meeting Dates**

Wednesday, 13 January 2016

7.00 pm

TBC

Wednesday, 2 March, 2016

7.00pm

Town Hall, Cross Hayes, Malmesbury SN16 9BZ

Wednesday, 4 May 2016

7.00pm

TBC